

DRAFT

REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS

AUGUST 26, 2009

The Board of County Commissioners convened in special session on this Wednesday, August 26, 2009, at Bushnell, Sumter County, Florida, with the following members present to wit: Richard Hoffman, District No. 1; Douglas Gilpin, Vice Chairman, District No. 2; Don Burgess, District No. 3; Garry Breeden, Chairman, District No. 4; and Randy Mask, 2nd Vice Chairman, District No. 5. The following individuals were also present and acting in their respective official capacities: Bradley Arnold, County Administrator; Brad Cornelius, Planning Manager; John Lege, Finance Director; Connie Webb, Deputy Clerk; and Derrill L. McAteer of The Hogan Law Firm, Attorneys for the Board.

The following individuals were present on behalf of the City of Coleman acting in their respective capacities: Evelyn Caruthers, Mayor; Mary Bigham, Council President; Fred Goodrow, Planner; Brenda Smith, City Attorney; and Lester Eberle, Public Service Director.

The meeting was called to order at 6:00 p.m. by Chairman Breeden. The purpose of this Special Joint Meeting was to discuss proposed cooperative planning and infrastructure efforts and the details of the proposed Interlocal Service Boundary Agreement. Proof of Publication, as advertised, filed herewith.

Bradley Arnold, County Administrator, summarized the purpose of the meeting and explained a chart showing the current status of each of the municipalities as to the Interlocal Service Boundary Agreements. He also discussed the joint planning areas and boundaries. The main goal is to reach an agreement with Coleman as to consolidated or coordinated services so the County will know how to proceed with the agreements.

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Fred Goodrow, Planner, City of Coleman, addressed questions and concerns on behalf of the City of Coleman.

ADJOURN - The meeting was adjourned at 7:55 p.m.